

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, February 3, 2000

<p>7:30 PUBLIC HEARING – FY01 Capital Budget and FY01-06 Capital Improvements Program <i>PHED Committee</i> <i>worksession is tentatively scheduled for 1/24/00</i> <i>at 9:30 am</i></p>	<p>PH; additional material for the Council should be submitted before the Committee worksession on that particular subject</p>
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Monday, February 7, 2000

<p>(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council</i> <i>Conference Room</i>) (Bialek)</p>	<p>Discussion; took positions on State legislation.</p>
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Tuesday, February 8, 2000

<p>9:00 - 10:00 Breakfast Meeting with Montgomery College Board of Trustees (Sherer) <i>(3rd floor Council</i> <i>Conference Room)</i></p>	<p>Met with College Board of Trustees</p>
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<p>10:15 INVOCATION</p>	<p>Pastor Lamont Settles, Refuge Church of Christ, Olney</p>
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<p>10:20 PRESENTATION - Proclamation in recognition of Damascus High School, Paint Branch High School, and Richard Montgomery High School for the Maryland Blue Ribbon School of Excellence Award by Councilmembers Marilyn Praisner, Phil Andrews, and Nancy Dacek</p>	<p>Proclamation</p>
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<p>10:25 PRESENTATION - Proclamation in recognition of “Million Mom March Against Guns” by Councilmember Ewing</p>	<p>Proclamation</p>
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RES/ORD**SUBJECT****ACTION****10:30 GENERAL BUSINESS**

A. **Announcement** - Agenda
and Calendar Changes (Lauer)

Addendum, correcting the date of the minutes for reconsideration and reapproval from [July 23, 1999] to July 23, 1996; adding for introduction a resolution to support the recommendations to improve the Juvenile Justice System, Bill 4-00, Juvenile Court Committee – Functions, and Bill 5-00, Property Tax – Semiannual Payment – Service Charge

B. **Action** - Approval of
Minutes: January 20 and 24, 2000 and July 23, 1996 for reconsideration and approval (Edgar)

Approved the minutes of 1/20 and 1/24, 2000, as amended; and reconsidered and reapproved the minutes of 7/23/96

(2) 10:35 CONSENT CALENDAR

A. **Introduction** - Resolution
to support Metro Station name change:
“Friendship Heights - Chevy Chase”
(Morgan)

Introduced

B. **Introduction** - Resolution
to approve Amendments to Master Plan for
Fire and Rescue and Emergency Medical
Services (Davidson)

Introduced

R-14-423

C. **Action** - Supplemental
Appropriation and amendment to the FY00
Montgomery County Public Schools’
Operating Budget - \$446,928 for Additional
Title I funding (Source: Federal funds)
(Hughes)

Adopted

*ED Committee
recommendation will be available 2/3/00.*

RES/ORD**SUBJECT****ACTION**

R-14-424	<p>D. Action - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$942,392 for Special Education Programs (Source: Federal funds) (Hughes)</p> <p><i>ED Committee recommendation will be available 2/3/00.</i></p>	Adopted
R-14-425	<p>E. Action - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$108,538 for Middle School Dropout Prevention Program (Source: State funds) (Hughes)</p> <p><i>ED Committee recommendation will be available 2/3/00.</i></p>	Adopted
R-14-426	<p>F. Action - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Police - \$1,000,000 for Community Policing Initiatives (Source: General Fund) (McMillan)</p> <p><i>PS Committee recommends approval with amendments.</i></p>	Adopted
R-14-427	<p>G. Action - Montgomery County Energy Policy and energy work program (Sherer)</p> <p><i>MFP Committee recommends approval with amendments.</i></p>	Adopted
R-14-428	<p>H. Action - Resolution to approve Advance Taking - Norbeck Road Extended (Orlin)</p> <p><i>T&E Committee recommendation will be available 2/7/00.</i></p>	Adopted
	<p>I. Action - Policy on non-County-funded capital projects (Orlin)</p>	Deferred for two weeks
R-14-429	<p>J. Action - Executive Regulation 25-99, Procurement Regulations (Hartman)</p> <p><i>MFP Committee recommends approval.</i></p>	Adopted

RES/ORD**SUBJECT****ACTION**

10:45 **DISTRICT COUNCIL
SESSION**

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| R-14-430 | <p>(3) A. Introduction - Zoning Text Amendment 00-2, Development Standards - Low Density Transferable Development Rights Zones (Wilson)</p> <p style="padding-left: 40px;"><i>Action - Resolution to establish public hearing for 4/4/00 at 1:30 pm.</i></p> | Introduced; scheduled public hearing |
| | <p>(4) 10:50 UPDATE - Year 2000 by Bruce Romer, Chief Administrative Officer (Trombka)</p> | Received update |
| | <p>(5) 11:20 DISCUSSION - Recommendations of the Juvenile Justice Task Force (McMillan)</p> | Received briefing; discussion |
| R-14-431 | <p>(5.1) 11:50 INTRODUCTION – Resolution to support the recommendations to improve the Juvenile Justice System (McMillan)</p> | Introduced; waived Rules of Procedure; adopted |

12:00 **LEGISLATIVE SESSION
#4**

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| (5.2) | <p>B. Introduction of Bills
Bill 4-00, Juvenile Court Committee – Functions, sponsored by Council President Subin and Councilmember Praisner (Faden)</p> <p style="padding-left: 40px;"><i>Public Hearing is scheduled for 2/29/00 at 1:30 pm</i></p> | Introduced |
| (5.3) | <p>Bill 5-00, Property Tax – Semiannual Payment – Service Charge, sponsored by Councilmember Andrews, Council President Subin, and Councilmembers Ewing, Silverman, Leggett, and Berlage (Faden)</p> <p style="padding-left: 40px;"><i>Public Hearing is scheduled for 2/29/00 at 1:30 pm</i></p> | Introduced |

RECESSED: 12:22 P.M.

RES/ORD**SUBJECT****ACTION**

(6) 2:00 **PUBLIC HEARING** -
Amendment to the Comprehensive Solid
Waste Management Plan - Inclusion of RRF
ash as a component of the County's
recycling rate calculation (Trombka)

*T&E Committee worksession
tentatively scheduled for 2/14/00 at 2:00 pm.*

PH; record open until the close
of business 2/9/00

(7) 2:00 **PUBLIC HEARING** -
Emergency Appropriation and amendment to
the Montgomery County Public Schools'
FY99-04 Capital Improvements Program, -
\$1,650,000 for Northwest Elementary School
#6 for land acquisition (Source of funds: GO
Bonds) (Planell)

*ED Committee worksession
tentatively scheduled for 2/16/00 at 2:00 pm.*

PH; record open until the close
of business 2/11/00

(8) 2:00 **PUBLIC HEARING** -
Emergency Appropriation and amendment to
the Montgomery County Public Schools'
FY99-04 Capital Improvements Program -
\$1,900,000 for Early Award of Subcontracts
for Northwest Elementary School #6 (Source
of funds: GO Bonds) (Planell)

*ED Committee worksession
tentatively scheduled for 2/16/00 at 2:00 pm.*

PH; record open until the close
of business 2/11/00

RECESSED: 2:35 PM

Memorandum reporting
Receipt of Petitions for Council (McGuire)

(9) 7:30 **PUBLIC HEARING** - FY01
Capital budget and FY01-06 Capital
Improvements Program (*Third Floor Council
Hearing Room*)

PH; additional material for the
Council should be submitted
before the Committee
worksession on that particular
subject

ADJOURNED: 10:30 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Feb 3	9:15 AM - 7CHR	
	(1) Review – County Health and Human Services Policy (Planell)	Discussion
	(2) Briefing on public mental health providers (Planell)	Received briefing
ED Feb 3	2:00 PM - 7CHR	
	(1) Supplemental Appropriation – MCPS - \$446,928 for Additional Title I Funding (Hughes)	Recommended approval
	(2) Supplemental Appropriation – MCPS - \$942,392 for Special Education Programs (Hughes)	Recommended approval
	(3) Supplemental Appropriation – MCPS - \$108,538 for Middle School Dropout Prevention Program (Hughes)	Recommended approval
	(4) Update – Montgomery College’s Information Technology Strategic Plan (Sherer)	Received update
	(5) Briefing – Montgomery College enrollment (Sherer)	Received briefing
	(6) Update - Montgomery College Takoma Park Campus expansion (Sherer)	Received update
	(7) Cooperative programs involving MCPS and Montgomery College (Sherer)	Deferred
PHED Feb 3	2:00 PM - 7CHR	
	(1) Tour of Shady Grove Life Sciences Center and High Technology Corridor (Ferber)	Took tour

COMMITTEE	SUBJECT	ACTION
PHED Feb 7	9:30 AM - 7CHR	
	(1) Status Report - use of Housing Initiative Fund and HOME Fund (Hartman)	Received status report
	(2) Legacy Open Space Program (Michaelson)	Worksession
	(3) Bill 34-99 , Housing - Personal Living Quarters – Extension (Faden)	Recommended approval
	(4) OLO Memorandum Report - Review of Landlord-Tenant Fund (Richards)	Discussion
T&E/PHED Feb 7	2:00 PM - 7CHR	
	(1) OLO Report 99-3, A Comparative Study of Housing and Zoning Code Enforcement Programs (Richards)	Discussion
MFP Feb 7	3:00 PM - 7CHR	
	(1) Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(2) Review of agency policies regarding user fees and fines (Sherer)	Discussion
T&E Feb 7	3:00 PM - 3CCR	
	(1) Advance Taking - Norbeck Road Extended (Orlin)	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) WSSC (Levchenko)	Worksession